

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-36

AUTHORIZING EXECUTION OF AMENDMENT NO. 6 TO INTERAGENCY AGREEMENT NO. 2-2-68 BETWEEN THE STATE BOARD AND THE DEPARTMENT OF GENERAL SERVICES FOR EDP SUPPORT SERVICES

WHEREAS:

1. The Board's Information Management System has an Enforcement Action File and a Waste Discharge Facility Data File.
2. Computer processing and EDP support services for these files are being provided by the Department of General Services through June 30, 1975.
3. Increased utilization and processing charges for these files have caused greater than anticipated expenditures under Interagency Agreement No. 2-2-68.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Officer, or any person delegated by the Executive Officer, to execute Amendment No. 6 to Interagency Agreement No. 2-2-68 between the State Board and the Department of General Services, in an amount not to exceed \$8,000 in F. Y. 1974-75 Bond Fund monies, for EDP support services.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 15, 1975.

Bill B. Dendy
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Executive Officer